PUBLIC HEARING

SECOND REQUIRED PUBLIC HEARING CONCERNING THE ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (ACEDP) FUNDED SENIOR CENTER PROJECT IN THE CITY OF LOWELL. AUGUST 21, 2012

6:30 PM

AGENDA
CITY OF LOWELL
REGULAR COUNCIL MEETING
AUGUST 21, 2012
6:30 PM

CALL TO ORDER OF REGULAR COUNCIL MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – JULY 17, 2012 LOWELL CITY COUNCIL MINUTES SPECIAL MEETING – JULY 30, 2012 FINANCIAL STATEMENT FOR JULY 2012

PUBLIC FORUM

PRESENTATIONS

INTRODUCTION - NEW J.B. HUNT SENIOR CENTER DIRECTOR, CATHY SEGUR.

OLD BUSINESS - NONE

NEW BUSINESS

- 1. <u>ORDINANCE</u> AN ORDINANCE AMENDING ORDINANCE NO. 644 REGULATING NOISE LEVELS IN THE CITY OF LOWELL, ARKANSAS. (**DEAN BITNER**, **CITY COUNCIL-COMMITTEE CHAIR**).
- 2. <u>RESOLUTION</u> AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE CITY OF ROGERS, ARKANSAS AND ROGERS PUBLIC SCHOOLS, ARKANSAS TO SHARE, ON A PRO RATA BASIS, THE COSTS FOR ENGINEERING FEES AND STREET IMPROVEMENTS TO MT. HEBRON ROAD. (PUBLIC WORKS SUPERVISOR-JIMMY HENDRIX).

- 3. <u>RESOLUTION</u> A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LETTER OF INTENT TO PURCHASE CERTAIN REAL PROPERTY ON BEHALF OF THE CITY OF LOWELL, ARKANSAS, AND TO EXECUTE ANY AND ALL CONTRACTS AND DOCUMENTS NECESSARY FOR THE PURCHASE OF SAID REAL PROPERTY. (SHAWN INGRAM-SPECIAL SERVICES)
- 4. <u>APPROPRIATION OF FUNDS</u> A MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES FOR THE NETWORK SUPPORT SPECIALIST POSITION AS SPECIFIED HEREIN. (FINANCE DIRECTOR-CINDY CANGIALOSI).
- 5. <u>APPROPRIATION OF FUNDS</u> A MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES FOR THE FRANCHISE FEE FUND AS SPECIFIED HEREIN. (FINANCE DIRECTOR-CINDY CANGIALOSI).

COMMITTEE REPORTS

ORDINANCE COMMITTEE – DEAN BITNER
USA METAL - COMMUNITY COMMITTEE – LAST MEETING JULY 19, 2012

ANNOUNCEMENTS

CITY VEHICLE USAGE BY CITY OF LOWELL EMPLOYEE.

UPDATE ON MAYOR'S FINDINGS REGARDING ACQUIRING BENTON COUNTY WATER AUTHORITY #4. INSPECTION REPORT FROM CHRIS BUNTIN (GARVER) AND REPORT FROM TOM KIEKLAK ON PURCHASE TRANSACTION.

REPORT ON THE RECENT GROUND BREAKING FOR CENTRAL RESEARCH ON AUGUST 17, 2012.

REPORT ON THE RECENT GROUND BREAKING FOR ATWOODS HELD ON AUGUST 20TH. (NOT A FORMAL GROUND BREAKING).

ADJOURN